

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE RESOLUTION NO. 2131 MEETING
FRIDAY, APRIL 22, 2016
10:00 A.M.**

The Board of Ada County Commissioners (Board) met this date in an Open Meeting in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Steve O'Meara, Information Technology; and Ray Chacko, Prosecuting Attorney's Office. Minutes Recorder: Angel Dicus.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner Rick Yzaguirre called the meeting of the Ada County Commissioners to order at 9:00 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners Rick Yzaguirre and David L. Case were present.

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. NEW BUSINESS:

- Resolutions
- Resolution No. 2131 - Sole Source Procurement with Image Soft for Media Licenses

R. Yzaguirre opened the public hearing.

S. O'Meara stated this resolution would allow IT to purchase additional OnBase Content Management licenses for the Prosecuting Attorney's and the Public Defender's Offices.

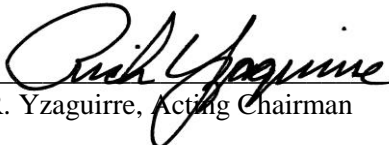
R. Chacko explained that Image Soft was chosen to implement content management services county-wide.

R. Yzaguirre closed the public hearing.


ACTION: D. CASE MOVED TO APPROVE RESOLUTION NO. 2131 FOR THE SOLE SOURCE PROCUREMENT WITH IMAGE SOFT FOR MEDIA LICENSES. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

V. IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 10:06 a.m.


R. Yzaguirre, Acting Chairman

ATTEST:


Christopher D. Rich, Ada County Clerk